## NOTICE OF PUBLIC MEETING GASTONIA-SCURRY SPECIAL UTILITY DISTRICT PO BOX 68 8560 PAGE LANE SCURRY, TEXAS

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on **Tuesday, Sept 20th, 2022** at 6:45 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524 Passcode: 8560. This is not an interactive Zoom session but rather broadcast of video and audio only.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

- 1. Call to Order
- 2. Open Forum.

During open forum, each attendee may address the board for up to three minutes. A director or manager may not respond to statements made or questions posed except to state existing policies and/or procedures or to place item on a future agenda for further consideration.

- 3. Review and Approval of Meeting Minutes of Aug 16, 2022.
- 4. Reports
  - a. General Manager's Report
    - 1. Financial Report
    - 2. Activities
  - b. Field Supervisors Report
  - c. Committee Reports
    - Election Committee Report
    - Property disposition Report
- 5. Unfinished Business
  - a. Discuss and possible action on use of cemetery property.
- 6. New Business
  - a. Discuss and possible action on meter request for Mendez Bliss DFW Properties
  - b. Discuss and possible action on third party creditor situation for meter owners Anne Trombley
  - c. Discuss and possible action on increasing the water availability to the district,
- 7. Executive Session
  - a) None
- 8. Adjourn.

The Board may vote and/or act upon each of the items listed in the agenda.

The Board reserves the right to retire in executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

